

Matoska International Parent Board- School Year 2015-16
Meeting Minutes- August 2015

Introductions

Welcomed new members, Dawn Maple, Carolyn Kay and Jessica Hosmer were present as well.

Approve June minutes

Minutes approved.

Voting on New Board members. All positions are open. Michelle Sauer and Josh Hern are co-chairs, Ellie O'Brien will be treasurer and Jessica Ellison will be the Secretary.

Secretary report...discussed options to recruit new parent for the Board.

Treasurer Report: Going to go with Leonardo's again for Pizza Night, as well as do Chipotle 1 time this year. Ellie will speak with Donatelli's as well about fundraising opportunities.

Teachers Report: Dawn Maple reported that teachers are really excited!

Principal Report: Many new staff members. Judy Erickson, Mary Blackwood new ParaProfessionals.

Natural Learning Spaces Crew: Carolyn Kay, Dawn Maple, Jessica Hosmer and Angela Bianco. They have come up with a nature walk, working on grants. Going to need volunteers to help dig up, get things ready for the new design. They are hoping to have tree stumps as seats for kids and a place for teachers to sit. Benches are slated to be throughout, as well as natural planting and some raised beds. They hope to have raised beds for veggies, etc. It will all be fenced in with a 4 ft high privacy fence. 10k is the slated budget. A question was brought up about watering, there is a spigot. Hoping to build a greenhouse someday down the road. Hoping to have the edging done by fall, then planting in the spring/end of June.

Review meeting times and dates

6:30 2nd Tuesday of the month, with the exception of September, which will be the 15th.

Activities Update-

See attached proposed budget.

Assign Liasons:

See attached Liaison spreadsheet.

Chip Shoppe update

Will happen end of November this year.

Fall Festival update: Custodial Services should be secured. Looking for volunteers to help out with various activities. Bounce houses, dunk tank, sports teams, grilling, haunted house all slated for this fun family event.

Yearbook: A request for a parent volunteer to help with getting pictures uploaded for the yearbook. Sheila Fitzgerald has agreed to help.

Board		Staff	
Becky Richnofsky		John Leininger	x
Heather Gysbers	x	Cami Raeburn	
Courtney Gibbs	x	Dawn Maple	x
Sheila Fitzgerald	x	Carolyn Kay	x
Ellie O'Brien, Treasurer	x	Others in Attendance	
Shannon Otto	x		
Michelle Sauer, Co-Chair	x	Jessica Hosmer	x
Jessica Griffin-Secretary	x		
Josh Hern, Co-Chair	x		